

COUNTY COUNCIL

Jay Furfaro, Chair
Mason K. Chock, Sr., Vice Chair
Tim Bynum
Gary L. Hooser
Ross Kagawa
Mel Rapozo
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk

Telephone (808) 241-4188
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

November 6, 2014

TO: Bernard P. Carvalho, Jr., Mayor

FROM: Jay Furfaro, Council Chair

RE: **NOVEMBER 5, 2014 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 5, 2014 Council Meeting:

CONSENT CALENDAR:

C 2014-275 Communication (10/15/2014) from the Director of Planning, transmitting the Planning Commission's recommendation regarding extending the sunset date to December 15, 2024, for Additional Dwelling Units (ADU) on Other Than Residentially Zoned Lots. *(Received for the Record.)*

C 2014-276 Communication (10/20/2014) from Councilmember Rapozo and Councilmember Kagawa, requesting Council consideration to repeal Chapter 22, Article 23 of the Kauai County Code 1987, as amended, Relating to Pesticides and Genetically Modified Organisms. *(Received for the Record.)*

C 2014-277 Communication (10/13/2014) from the First Deputy County Attorney, transmitting for Council information, the Quarterly Report on Settled Claims Against the County of Kauai from July 1, 2014 through September 31, 2014. *(Received for the Record.)*

C 2014-278 Communication (10/15/2014) from the Assistant Chief Procurement Officer, transmitting for Council information, the First Quarter Statement of Equipment Purchases for Fiscal Year 2014-2015, pursuant to Section 17 of Ordinance No. B-2014-781, the Operating Budget of the County of Kauai for Fiscal Year 2014-2015. *(Received for the Record.)*

C 2014-279 Communication (10/16/2014) from the Director of Finance, transmitting for Council information, the Fourth Quarter Estimate of Revenues and Expenditures Report (Periods 1-13) for the Fiscal Year 2013-2014. *(Received for the Record.)*

COMMUNICATION:

C 2014-280 Communication (10/22/2014) from the Housing Director, requesting Council approval to decline the repurchase of Unit No. 708 in Ho'okena at Puhī, 2080 Manawalea Street, Līhu'e, Hawai'i, and grant the owner a one-year waiver of the buyback to allow a market sale by the owner. ***(Approved.)***

CLAIMS:

C 2014-281 Communication (10/16/2014) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by Lyle M. Otsuka on behalf of Banyan Harbor AOA, for reimbursement of expenses, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

C 2014-282 Communication (10/21/2014) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by Marvin "Doug" Gibson and Sharon Lynn Gibson, for damage to their property, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

RESOLUTION:

Resolution No. 2014-46 – RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF HAWAII TO AMEND HAWAII REVISED STATUTES CHAPTER 46 TO GIVE THE COUNTIES THE AUTHORITY TO ENACT A GENERAL EXCISE TAX SURCHARGE TO FUND PUBLIC TRANSPORTATION ***(Deferred to the December 17, 2014 Council Meeting.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2545) – A BILL FOR AN ORDINANCE AMENDING SUBSECTIONS 8-15.1(B) AND 8-15.1(D), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNIT ON OTHER THAN RESIDENTIALLY ZONED LOTS ***(Amended and Approved on 1st reading, Public Hearing scheduled for 12/10/2014 at 8:30 a.m., and referred to the December 10, 2014 Planning Committee Meeting.)***

Proposed Draft Bill (No. 2562) – A BILL FOR AN ORDINANCE TO AMEND THE KAUAI COUNTY CODE 1987, AS AMENDED, BY REPEALING ARTICLE 23 TO CHAPTER 22, RELATING TO PESTICIDES AND GENETICALLY MODIFIED ORGANISMS ***(Received for the Record.)***

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*